

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer Eardley
David Lusby



TOM PRATHER, MAYOR

City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

Georgetown City Council Meeting

November 9, 2015

6:00 pm

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Receipt of Check Register**
- 5. Public Comments**
- 6. Mayors Comments**
- 7. City Attorney**
 - a) Municipal Order Approving Change Order to VOiP Contract**
 - b) Municipal Order Approving the Granting of Local Inducements to Hoover Universal**
 - c) Municipal Order Approving the Granting of Local Inducements to YS Precision Stamping**
- 8. Engineer**
 - a) Municipal Order Approving Bid from Azteca Systems Inc. for Asset Management and Work Order Software**
 - b) Municipal Order Approving a Section of Bourbon Street to Become One Way**
- 9. Human Resources- Municipal Order Approving Health Benefits**
- 10. Public Works- Municipal Order Accepting Bid to Purchase Knuckleboom Grapper Truck**
- 11. Council Comments**
- 12. Adjourn**

Georgetown City Council Meeting
November 9, 2015
6:00 pm

The meeting of the Georgetown City Council was called to order by Councilmember Lusby.

All members being present, Councilmember Showalter led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Tingle-Sames and seconded by Councilmember Conway to approve the minutes from the City Council meeting October 26, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

Lori Saunders requested street closure for the Christmas parade, carriage rides, and festivities in Court Square on December 5th for a Storybook Christmas. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**

Lindsey Davis, representing Providence Christian Academy, requested permission to use the 5K route on April 9th from 7:00 to 1:00 for the annual 5K Purple Run. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**

4. **City Attorney**

a) Municipal Order to approve the granting of local inducements to Hoover Universal. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Tackett. **The motion was unanimously approved.**

b) Municipal Order to approve the granting of local inducements to YS Precision Stamping. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**

c) Municipal Order approving change order to VOiP. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**

5. **Engineer**

Municipal Order approving bid from Azteca Systems Inc. for asset management and work order software. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Conway. **The motion was unanimously approved.**

6. **Human Resources**

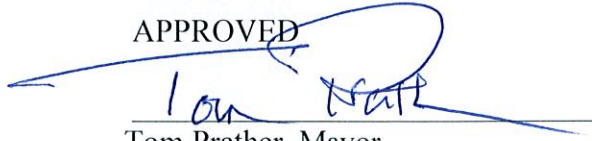
Municipal Order approving health benefits. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Conway. **The motion was unanimously approved.**

7. **Public Works**

Municipal Order accepting a bid to purchase Knuckleboom Grapper truck. A motion for approval was made by Councilmember Conway and seconded by Councilmember Tackett. **The motion was unanimously approved.**

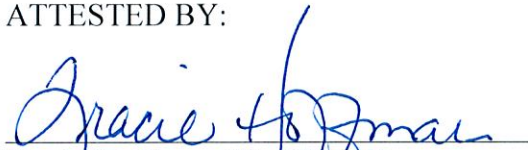
There being no further business Mayor Prather adjourned the meeting.

APPROVED



Tom Prather, Mayor

ATTESTED BY:



Tracie Hoffman, City Clerk-Treasurer